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PATENT
859820-2(G867)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: THIENNA HO

Serial No.: 10/822,010

Filed: April 9, 2004

Title: SKIN LIGHTENING COMPOSITION

Art Unit: 1617

Examiner:

CHANGE OF CORRESPONDENCE ADDRESS AND
TRANSMITTAL OF REVOCATION/APPOINTMENT OF POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Effective immediately, the new correspondence address and telephone number for the above-referenced patent application is as follows:

Brian M. Berliner, Esq.
O'MELVENY & MYERS LLP
400 South Hope Street
Los Angeles, CA 90071-2899
Telephone: 213-430-6000

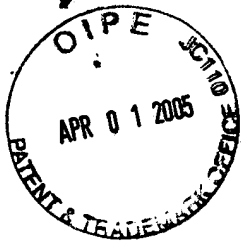
Enclosed is an executed Revocation/Appointment Of Power Of Attorney for filing in the above-identified patent application. Please also note the change in the attorney docket number to 859820-2.

Respectfully submitted,

Brian M. Berliner
Attorney for Applicant
Registration No. 34,549

Date: March 29 2005

O'MELVENY & MYERS LLP
400 So. Hope Street
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PATENT
859820-2 (G867)

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Applicant: Thienna Ho

Serial No.: 10/822,010

Filed: April 9, 2004

Title: Skin Lightening Composition

REVOCATION/APPOINTMENT OF POWER OF ATTORNEY

THIENNA, INC. corporation of the State of California, hereby revokes all previous powers of attorney in the above-identified patent application and hereby appoints in their stead:

Brian M. Berliner, Registration No. 34,549
Jonathan A. Jaech, Registration No. 41,091
Todd E. Fitzsimmons, Registration No. 44,683
Ryan K. Yagura, Registration No. 47,191
David Ono, Registration No. 42,965

as attorney(s) and/or agent(s) of to prosecute said application and to transact all business in the U.S. Patent and Trademark Office in connection therewith and before competent International Authorities.

Please change the correspondence address and direct all future correspondence to:

O'MELVENY & MYERS LLP
400 South Hope Street
Los Angeles, CA 90071-2899
Attn: Brian M. Berliner, Esq.
Telephone: 213-430-6000

IN ACCORDANCE WITH 37 C.F.R. § 3.73, THE APPLICANT STATES THAT IT IS THE ASSIGNEE OF THE ENTIRE RIGHT, TITLE, AND INTEREST IN THE PATENT APPLICATION IDENTIFIED ABOVE BY VIRTUE OF A CHAIN OF TITLE FROM THE INVENTORS TO THE CURRENT ASSIGNEE AS SHOWN BELOW:

FROM: Thienna Ho
TO: Thienna, Inc.

An Assignment document carrying out this assignment was executed on even date herewith, and is attached.

DATED: 3/22/05

THIENNA, INC.

By: 

Name: Thienna Ho

Title: President and Chief Executive Officer